

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 3, 2016**

1. Mayor N. Warren “Pete” Hess called the regular meeting to order at **6:01 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director
J. Stewart, Public Works Director
E. Murray, Fire Chief
C. Tyler, Assessor
R. Butler, Jr., Controller

OTHERS:

R. Pugliese, NEDC
E. Fitzpatrick, Attorney
K. McSherry, Attorney
D. Sheridan, Board of Finance
H. Kuczenski, Fire Comm.

2. Burgess Herb led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **April 5, 2016**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Real Estate Negotiations** (Prospect Street School, property bordering Water Street and Cedar Street) **Collective Bargaining** (UPSEU Dispatchers) **Personnel** (Fire Chief) and **Pending Litigation** inviting in Attorney E. Fitzpatrick, Attorney K. McSherry, Human Resources Director J. Lawlor and Naugatuck Economic Development Corporation CEO R. Pugliese.

Mayor Hess reconvened the meeting at **7:24 p.m.**

6. Public Comment
- Inappropriate events proposed for Gunntown Passive Park because there is no public water and bathrooms.
 - Questioned why the seating was reduced in the high school auditorium.
 - Earth Day Celebration on the green sponsored by Grace Lutheran Church to be held Sunday, June 5, 2016.

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7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve an extension for one year for **The Revaluation and Reappraisal of all Real Property** within the Borough of Naugatuck from October 1, 2017 to October 1, 2018.
8. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Caroline J. Hennessey** (R), 46 Sande Avenue, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of W. Fowler, term to expire February 1, 2020.
9. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **George Amanze Williams** (D), 816 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of N. Mascola, term to expire May 1, 2017.

George Amanze Williams was sworn in as an alternate member on the Zoning Commission by Mayor Hess.

10. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Sally Brouillet** (R), 205 Osborn Road, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, filling the unexpired term of R. Clark, term to expire November 1, 2017.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the **Naugatuck Trail Grant** as recommended by Public Works Director James Stewart.
12. Mayor Hess appointed the following members to a **PSAP Regionalization Subcommittee** (Public Safety Answering Points):
Burgess Patrick J. Scully, Sr., Chairman
Burgess Rocky Vitale
Burgess Robert Burns
Burgess Donald Wisniewski
13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed sale of 6.92 acres at **0 William C. Rado, Sr. Drive, AKA Lot 13 Industrial Park II**, to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes subject to borough attorney approval.

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14. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the proposed sale of **Prospect Street School** as a **mixed use/residential/commercial project**, 100 Prospect Street, Naugatuck, CT 06770 to Format LLC, 1 Center Street, Suite 2A, Southington, CT 06489 in the amount of **\$300,000** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$35,672.01** from **Contingency** to the **Northwest CT Public Safety Communication Center Account** as recommended by Controller Robert W. Butler, Jr.
16. The following motions emanated from Executive Session.
 - VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize the mayor to execute an employment agreement for Ellen Murray, Fire Chief from March 27, 2016 through June 30, 2020.
 - VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve a settlement of the Naugatuck Ambulance Corporation litigation in accordance with the following terms and conditions, as if read:
 1. Naugatuck Ambulance Corporation (NA) shall convey the property located at 246 Rubber Avenue, Naugatuck, CT to Borough of Naugatuck (BON) by way of warranty deed.
 2. NA and BON shall enter into a lease agreement for the term of three (3) years, One Dollar per year, for the lease of the building at 246 Rubber Avenue. Terms of lease are as follows:
 - a. NA shall pay for all utilities associated with the property;
 - b. NA shall be responsible for all maintenance to the building, including the electrical, plumbing, heating and cooling systems, as well as maintenance of structure;
 - c. NA shall maintain fire and liability insurance on the property and provide BON with a copy of the insurance certificate, naming BON as additional insured;
 3. As a full and final settlement of all legal claims, the BON shall tender a check in the amount of \$200,000 to NA on or before July 1, 2016. NA shall withdraw the case

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- against BON pending in Waterbury Superior Court. BON shall simultaneously withdraw its counterclaims. NA and BON shall execute mutual general releases.
4. BON shall be responsible to pay the E911 dispatch fee to Northwest CT Public Safety Communication Center, Inc. (Northwest) for April, May and June 2016. Payments shall be made directly to Northwest. Going forward, BON shall be responsible to pay the CMED, EMD and E911 dispatch fees to Northwest through the end of the contract period (June 30, 2017). BON will have no obligation to pay any stipend to NA, as NA will no longer be providing payment to Northwest for these services.
 5. NA and BON will enter into a new agreement for the provision of emergency medical services, which will provide that BON will be responsible for all CMED, EMD and E911 fees. The agreement will also detail the level of service to be provided by NA and will include response time requirements and staffing requirements.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses accept the applications submitted at the Public Hearing on April 27, 2016 for the **Naugatuck YMCA**, 284 Church Street, Naugatuck, CT 06770 and the **United Way of Naugatuck and Beacon Falls**, 270 Church Street, Naugatuck, CT 06770 to be incorporated in the Borough of Naugatuck's **2016 Connecticut Neighborhood Assistance Act Program Application**.
 18. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign an agreement and any related documents with **Milone & MacBroom, Inc.** for the design of the **DOT LOTCIP** (Local Transportation Capital Improvement Program) **Spring Street Project** as recommended by Public Works Director James Stewart.
 19. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses accept the **Clean Energy Communities Municipal Pledge** and authorize Mayor N. Warren "Pete" Hess to execute all contracts and related documents.
 20. Discussion regarding the Borough of Naugatuck's policy on **hiring borough retirees**. **Discussion deferred.**
 21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to request purchase and transaction documents from **Eversource** for **town street lights**.
 22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign an authorization letter for the Naugatuck Park and Recreation Department to apply for a **Walmart Community Grant** as recommended by Recreation Director Kim Eyre.

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23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a state/municipal grant agreement and any related documents with the CT Department of Transportation for the Local Bridge Program, **Maple Street over Naugatuck River**, Bridge #04214, State Project #9087-4000 as recommended by Public Works Director James Stewart.

24. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses authorizes the Naugatuck Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Roof Replacement Project** for the **Hillside Intermediate School**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

25. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the **Roof Replacement Project** at **Hillside Intermediate School** is hereby assigned to the Naugatuck High School Building Committee.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

26. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses hereby authorizes at least the preparation of schematic drawings and outline specifications for the **Roof Replacement Project** at **Hillside Intermediate School**.

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ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

27. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the use and assign uncommitted funds from the Five Year Capital Project Account to a new fund for the **Roof Replacement Project** at **Hillside Intermediate School** in the amount of **\$650,000**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

28. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses authorizes the Naugatuck Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Roof Replacement Project** for the **Western Elementary School**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

29. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the **Roof Replacement Project** at **Western Elementary School** is hereby assigned to the Naugatuck High School Building Committee.

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ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

30. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses hereby authorizes at least the preparation of schematic drawings and outline specifications for the **Roof Replacement Project** at the **Western Elementary School**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

31. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the use and assign uncommitted funds from the Five Year Capital Project Account to a new fund for the **Roof Replacement Project** at **Western Elementary School** in the amount of **\$650,000**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

32. Motion by Burgess Scully and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution, as if read:

WHEREAS, the Employer has the power to amend and restate the Plan, on ___/___/___, the following resolutions to amend and restate the **NAUGATUCK DEFINED CONTRIBUTION PLAN B** and the **NAUGATUCK DEFINED**

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CONTRIBUTION PLAN B TRUST were duly adopted by unanimous consent in lieu of a meeting of the Board of Directors of BOROUGH OF NAUGATUCK and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Plan presented to the Board of Directors is a Cash or Deferred Profit Sharing Plan as authorized under Internal Revenue Code sections 401(a), 401(k), 402(g), 401(m) and 501(a). This restatement shall be effective January 1, 2016;

RESOLVED, that the NAUGATUCK DEFINED CONTRIBUTION PLAN B and the NAUGATUCK DEFINED CONTRIBUTION PLAN B TRUST presented to the Board of Directors are hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the restatement of the Plan and Trust.

RESOLVED, that the form of Plan presented to the Board of Directors is a restatement intended to meet the requirements of the Pension Protection Act of 2006 ("PPA '06"), the Heroes Earnings Assistance and Relief Tax Act of 2008 ("HEART"), the Emergency Economic Stabilization Act of 2008 ("EESA"), the Workers, Retiree, and Employer Recovery Act of 2008 ("WRERA") , as well as the required changes from the 2010 Cumulative List of Changes in Plan Qualification Requirements described in section 4 of Revenue Procedure 2005-66 as modified by Revenue Procedure 2007-44.

The undersigned further certifies that attached hereto as Exhibits A, B and C respectively are true copies of the NAUGATUCK DEFINED CONTRIBUTION PLAN B Adoption Agreement, Document and Trust approved and adopted in the above resolutions.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

33. Motion by Burgess Scully and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution, as if read:

WHEREAS, the Employer has the power to amend and restate the Plan, on ___/___/___, the following resolutions to amend and restate the **Naugatuck Defined**

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Contribution Plan A and the Naugatuck Defined Contribution Plan A Trust were duly adopted by unanimous consent in lieu of a meeting of the Board of Directors of Borough of Naugatuck and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Plan presented to the Board of Directors is a Cash or Deferred Profit Sharing Plan as authorized under Internal Revenue Code sections 401(a), 401(k), 402(g), 401(m) and 501(a). This restatement shall be effective January 1, 2016;

RESOLVED, that the Naugatuck Defined Contribution Plan A and the Naugatuck Defined Contribution Plan A Trust presented to the Board of Directors are hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the restatement of the Plan and Trust.

RESOLVED, that the form of Plan presented to the Board of Directors is a restatement intended to meet the requirements of the Pension Protection Act of 2006 ("PPA '06"), the Heroes Earnings Assistance and Relief Tax Act of 2008 ("HEART"), the Emergency Economic Stabilization Act of 2008 ("EESA"), the Workers, Retiree, and Employer Recovery Act of 2008 ("WRERA") , as well as the required changes from the 2010 Cumulative List of Changes in Plan Qualification Requirements described in section 4 of Revenue Procedure 2005-66 as modified by Revenue Procedure 2007-44.

The undersigned further certifies that attached hereto as Exhibits A, B and C respectively are true copies of the Naugatuck Defined Contribution Plan A Adoption Agreement, Document and Trust approved and adopted in the above resolutions.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

34. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns that the Board of Mayor and Burgesses designate the week of **May 8-14, 2016 as Women's Lung Health Week** in the Borough of Naugatuck.

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35. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Adamson, David Jr. **\$72.46**
266 North Main Street
Naugatuck, CT 06770
2014-01-178 Overpaid MC

Alletzhauser, William **\$41.20**
95 Nutmeg Lane
Stratford, CT 06614-1064
2014-03-55188 Overpaid Real

Ally Financial **\$815.70**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2014-01-24794 c/c 2720 Garaged in Cheshire

Ally Financial **\$1,090.03**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2014-01-24812 c/c 2208 Lease Wrong Town

Bakalar, Jason or Joyce **\$1,996.18**
101 Celentano Drive
Naugatuck, CT 06770
2012-01-1179 c/c 2823 Waterbury Resident
2013-01-1206 c/c 2826 Waterbury Resident
2014-01-1214 c/c 2825 Waterbury Resident

Beauchemin, Paul **\$9.06**
207 Aetna Street
Naugatuck, CT 06770
2014-01-1683 Overpaid MV

Bennett, Steven or Carol **\$48.76**
25 Mediterranean Boulevard
E. Port St. Lucie, FL 34952
2014-01-1892 c/c 2265 Out of State

Blanchard, Margaret or Bruce **\$62.64**
124 Craig Circle
Naugatuck, CT 06770
2014-01-2220 Overpaid MV

Bolduc, Heather **\$958.67**
76 Tarringford West Street
Torrington, CT 06790
2014-01-2349 c/c 2785 Waterbury Resident
2013-01-2340 c/c 2783 Waterbury Resident

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Capuano, Shari **\$34.77**

63 Marsh Hill Road

Naugatuck, CT 06770

2014-01-3698 c/c 2578 REC 7/15

Chernak, Zachary S. **\$71.37**

105 Meadow Lark Road

Naugatuck, CT 06770

2013-02-932 c/c 2360 Correct Assessment MV

Chesterson, Paul **\$169.55**

98 Longview Terrace

Naugatuck, CT 06770

2013-01-4340 c/c 2040 Sold 11/13

Crosley, Geoffrey **\$28.71**

14 Applewood Lane

Naugatuck, CT 06770

2014-01-5435 c/c 2061 REC 7/15

Cruz, Luis and Gertrude **\$263.85**

180 Gorman Street

Naugatuck, CT 06770

2014-01-5506 c/c 2579 Transferred to daughter

Currie, Michael **\$381.50**

93 Stillson Road

Waterbury, CT 06705-1655

2014-01-5607 c/c 2826 Waterbury Resident

DeGeorge, Lisa **\$5.94**

53 Conrad Street 11D

Naugatuck, CT 06770

2014-01-6199 Overpaid MV

Diotalevi, Thomas W. **\$14.76**

221 Fieldstone Terrace

Naugatuck, CT 06770

2014-01-9733 c/c 2261 Camper Out of State

Dlugokecki, Frederick **\$115.31**

33 Michael Lane

Naugatuck, CT 06770

2014-03-57837 Overpaid Real

Durinski, Stanley and Nancy **\$72.29**

11 Westover Drive

Naugatuck, CT 06770

2014-03-57997 Overpaid Real

Element Fleet Management **\$182.73**

DL Peterson Trust

P.O. Box 13085

Baltimore, MD 21298-8211

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Evangelista, Luis and Maria **\$51.73**
6 Woodland Street
Naugatuck, CT 06770
2014-03-60776 Overpaid Real

Excalibur LLC **\$194.13**
10 Tower Lane
Middlebury, CT 06762
2014-01-7616 c/c 1918 Middlebury Resident

Fann, Eva and Robert **\$213.51**
21 Celentano Drive
Naugatuck, CT 06770
2014-03-43202 c/c 1779 Vets Omitted

Fitzpatrick Mariano Santos and Sousa PC 10LTA **\$468.76**
203 Church Street
Naugatuck, CT 06770
2014-03-70401 Overpaid Real

Fletcher, Jack **\$40.13**
1449 New Haven Road
Naugatuck, CT 06770
2014-01-8130 Overpaid MV

Foglio, Michael **\$7.41**
195 Millville Avenue
Naugatuck, CT 06770
2014-01-8188 Overpaid MV

George T. Holler Law Firm **\$69.83**
185 Plains Road Suite 108 E
Milford, CT 06461
2014-03-61917 Overpaid Real James and Carolyn Neal

Glick, John **\$19.15**
131 Ward Street
Naugatuck, CT 06770
2014-01-9242 Overpaid

Hayward, David and Jerrie **\$92.48**
30 Silver Beech Drive
Naugatuck, CT 06770
2014-03-59324 Overpayment

Hertel, Shellie **\$162.68**
4 Pinewood Crossing North
Naugatuck, CT 06770
2014-01-10570 c/c 2249 REC 1/15

Honda Lease Trust **\$37.37**
600 Kelly Way
Holyoke MA 01040
2014-01-10864 c/c 2322 Lease 8/15 VIN# 19XFB2F57CE355956

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Honda Lease Trust **\$58.79**
600 Kelly Way
Holyoke, MA 01040
2014-01-10893 c/c 2568 Lease Sold 8/15 VIN# 5J6RM4H5XDLO11623

Honda Lease Trust **\$164.97**
600 Kelly Way
Holyoke, MA 01040
2014-01-10817 c/c 2606 Correct c/c 1315

Honda Lease Trust **\$224.66**
600 Kelly Way
Holyoke, MA 01040
2014-01-10866 c/c 2570 Lease Sold 4/15 VIN# 1HGCP2F68CA210510

Honda Lease Trust **\$246.99**
600 Kelly Way
Holyoke, MA 01040
2014-01-10837 c/c 2569 Lease Sold VIN# 19UUA9F51DA002508

Honda Lease Trust **\$278.89**
600 Kelly Way
Holyoke, MA 01040
2014-01-10819 c/c 2167 Lease Term 4/15 VIN# 5J6RM4H58CL043212

Honda Lease Trust **\$737.78**
600 Kelly Way
Holyoke, MA 01040
2014-01-10883 c/c 2290 Stratford Lease VIN# 19VDE1F35EE012274

Honda Lease Trust **\$886.34**
600 Kelly Way
Holyoke, MA 01040
2014-01-10805 c/c 2289 Stratford Lease
VIN# 1HGCTIB86EA004893

Hyundai Lease Titling Trust **\$51.95**
4000 MacArthur
Newport Beach, CA 92660
2014-01-11251 c/c 2469 Lease Sold 8/15 VIN# 5XXGN4A74DG104255

Hyundai Lease Titling Trust **\$1,057.62**
4000 MacArthur
Newport Beach, CA 92660
2013-01-11242 c/c 2353 Lease Sold VIN# 5NPEC4AB6BH195841
2013-01-11228 c/c 2352 Lease Sold VIN# KMHTC6AD3DVO99674
2013-01-11239 c/c 2401 Lease Sold VIN# KMHHT6KD1BV059708

Investments LLC Federal Home Loan **\$22.74**
30 Cooper Valley Court
Cheshire, CT 06410
2014-03-65299 Overpaid Real 85-8 Aetna Street

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Kapadia, Smita or Umesh **\$51.80**
34 City Hill Street
Naugatuck, CT 06770
2013-01-12028 c/c 1911 REC 5/14

Lahey, Donald and Barbara **\$246.53**
76 Beacon Manor Circle
Naugatuck, CT 06770
2014-01-12982 c/c 2737 MV Traded

Landlais, Richard **\$47.46**
122 Walnut Street
Naugatuck, CT 06770
2014-03-60375 Overpaid Real

Landlais, Richard **\$49.35**
122 Walnut Street
Naugatuck, CT 06770
2014-03-60374 Overpaid

Lawson, Carl Jr. and Diane **\$51.74**
81 Rockwell Avenue
Naugatuck, CT 06770
2014-03-60456 Overpaid

LG Roofing LLC **\$37.13**
19 Lawlor Street
Waterbury, CT 06708
2014-01-12870 c/c 1874 Waterbury Resident

LG Roofing LLC **\$447.25**
19 Lawlor Street
Waterbury, CT 06708
2012-2-2586 c/c 1875 Waterbury Resident
2012-2-2585 c/c 1872 Waterbury Resident
2013-1-12828 c/c 1876 Waterbury Resident
2013-1-12827 c/c 1873 Waterbury Resident

Long, Douglas or Sharon **\$249.72**
104 Village Circle
Naugatuck, CT 06770
2014-01-13776 c/c 2282 Rebuilt Past Practice

Macri, Nicholas **\$47.24**
14 Westview Drive
Naugatuck, CT 06770
2014-03-60852 Overpaid Real

Marrero, Angelo **\$47.99**
81 Hidden Pond Road
Waterbury, CT 06704
2014-03-58286 Overpaid 54 Trout Brook Road

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Maturo, Tracy **\$293.03**
100 Wooster Avenue
Waterbury, CT 06708
2014-01-15050 c/c 2504 Waterbury Resident
2014-01-15049 c/c 2505 Waterbury Resident
2014-01-15048 c/c 2503 Waterbury Resident

Mello, John Jr. **\$20.96**
15 Chestnut Street
Naugatuck, CT 06770
2014-01-15513 c/c 2335 Sold 8/15

Mezzo, Regina **\$124.41**
146 Osborn Road
Naugatuck, CT 06770
2014-01-15664 Overpaid MV

Mons, Janice and Brian **\$52.91**
4 Timothy Road
Naugatuck, CT 06770
2014-03-61604 Overpaid

Morton, Sean or Stefanie **\$86.58**
73 Forest Road
Allendale, NJ 07401
2014-01-16326 c/c 1965 Out of State 7/15

Moura, George R. **\$82.03**
118 Curtiss Street
Naugatuck, CT 06770
2014-01-16370 c/c 2743 Donated MV

Newtown Savings **\$38.67**
39 Main Street
Newtown, CT 06470
2014-03-55589 Overpaid Real 397 High Street

Newtown Savings **\$72.23**
39 Main Street
Newtown, CT 06470
2014-03-55586 Overpaid Real 90 Oak Street
2014-03-55585 Overpaid Real 13-15 Woodbine St.

Nolan, Terence **\$43.84**
96 Radnor Avenue
Naugatuck, CT 06770
2014-03-62009 Overpaid Real

O'Connolly, Seamus Padraig **\$15.95**
622 Millville Avenue
Naugatuck, CT 06770
2014-01-17459 c/c 2423 Out of State

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O’Keefe, Jerome F. **\$65.86**
626 Andrew Mountain Road
Naugatuck, CT 06770
2014-03-62145 Overpaid Real

Oldakowski, Denis Jr. and Ann **\$33.20**
538 Prospect Street
Naugatuck, CT 06770
2014-03-62158 Overpaid

O’Toole, John **\$45.20**
137 North Hoadley Street
Naugatuck, CT 06770
2014-03-62275 Overpaid Real

Paris, Zapporah **\$98.28**
100 Mark Lane R-10
Waterbury, CT 06704
2013-01-18037 c/c 1970 Waterbury Resident

Peterson, Elaine and Martin **\$136.71**
1988 Hudson Road
Concord, VT 05824
2014-03-62575 c/c 2296 Record Only

Precision Leasing Company Inc. **\$205.07**
P.O. Box 717
Naugatuck, CT 06770
2014-01-19222 Overpaid MV

Pustola and Associates Engineers Construction LLC **\$224.12**
185 Meadow Street
Naugatuck, CT 06770
2014-01-19348 c/c 2240 Correct Assessment

Rebelo, Jason **\$351.06**
73 Martone Street
Waterbury, CT 06708
2013-01-19666 c/c 2454 Waterbury Resident
2013-01-19665 c/c 2453 Waterbury Resident

Reilly, Burke and Maryann **\$43.66**
170 Meadow Street
Naugatuck, CT 06770
2014-03-63044 Overpaid Real

Riveria, Maria **\$119.85**
136 Fairview Avenue 2nd Floor
Naugatuck, CT 06770
2014-01-20194 c/c 2717 Garaged in Waterbury

Riveria, Maria **\$129.27**
136 Fairview Avenue 2nd Floor
Naugatuck, CT 06770
2013-01-20152 Overpaid MV

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Robinson, Valerie **\$339.38**
1054 Andrew Mountain Road
Naugatuck, CT 06770
2014-03-70339 Overpaid Real

Rodrigues, Mario **\$52.86**
20 Lewis Street
Naugatuck, CT 06770
2014-01-20412 c/c 1865 Totaled 5/15

Santiago, Juanita **\$111.59**
111 Plank Road
Waterbury, CT 06705-1827
2014-01-21321 Overpaid MV

Sarracco Mechanical SVS **\$1,129.77**
71 Naugatuck Drive
Naugatuck, CT 06770
2013-01-21510 c/c 1998 Garaged Waterbury MTS

Sarracco Mechanical SVS **\$3,477.26**
71 Naugatuck Drive
Naugatuck, CT 06770
2011-01-21459 c/c 1993 Garaged Waterbury
2012-01-21344 c/c 1997 Garaged Waterbury
2013-01-21441 c/c 1995 Garaged Waterbury
2014-01-21574 c/c 1999 Garaged Waterbury

Sawchak, Donna **\$2.29**
48 Neagle Street
Naugatuck, CT 06770
2014-01-21632 Overpaid MV

Scullin, Joan **\$45.25**
271 Spencer Street
Naugatuck, CT 06770
2014-03-63844 Overpaid Real

Shanahan, Richard **\$169.32**
246 Park Place
Naugatuck, CT 06770
2014-03-63925 Overpaid Real

Shawn, Joseph **\$255.36**
124 Louisiana Avenue
Bridgeport, CT 06610
2013-01-11844 c/c 2788 Sold 9/13
2014-01-11886 c/c 2787 Sold 3/15

Silva, Carlos and Margarida **\$39.65**
77 Fellowship Drive
Palm Coast, FL 32137
2014-03-64046 Overpaid Real on 265 High Street

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Spatafore, Samuel F. **\$10.57**
1240 New Haven Road
Naugatuck, CT 06770
2014-02-4619 c/c 2464 REC 6/15

Stack, Benjamin **\$48.92**
32 Morning Dove Road
Naugatuck, CT 06770
2014-03-64353 Overpaid Real

Stamper, Eric **\$32.35**
7 Coventry Lane
Naugatuck, CT 06770
2014-03-64360 Overpaid Real

Stuart, Jacquelyn **\$2.37**
85 John Street
Naugatuck, CT 06770
2014-01-23307 Overpaid Real

Tatoian, Ossanna **\$82.03**
711 South Brooksvale Road
Cheshire, CT 06410
2014-01-23630 c/c 1850 Gifted 12/14

Thomaston Savings Bank **\$77.09**
P.O. Box 907
Thomaston, CT 06787
2014-03-56689 Overpaid Real on 19 Swift Lane

Thomaston Savings Bank **\$152.79**
P.O. Box 907
Thomaston, CT 06787
2014-03-63546 Overpaid Real on 562 Rubber Avenue

Toyota Lease Trust **\$169.06**
P.O. Box 105386
Atlanta, GA 30348
2013-01-24168 c/c 2038 Lease/Sold 5/15

Toyota Lease Trust **\$353.62**
P.O. Box 105386
Atlanta, GA 30348
2014-01-24182 c/c 2603 Lease Sold 1/15

USB Leasing LT **\$856.72**
185 Osborn Avenue
Oakhosh, WI 54902
2014-01-24538 c/c 2238 Cheshire Resident
VIN# 2GKFLXEK3E6256706

Velez, Jessica **\$205.41**
66 Sidney Street
Waterbury, CT 06705
2013-01-24840 c/c 2642 Waterbury Resident
2013-01-24839 c/c 2641 Waterbury Resident

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Volage, Thomas **\$40.32**
76 Pleasant Avenue
Naugatuck, CT 06770
2014-03-65146 Overpaid Real

VW Credit Leasing LTD **\$567.80**
1401 Franklin Boulevard
Libertyville, IL 60048
2014-01-25120 c/c 2161 Lease Term 12/14

36. Public Comment – None

37. Burgess Comments/Sub-Committee Reports

Burgess Vitale reported the Easter Village had 1,700 visitors. There were discussions at the Park Commission meeting to establish a fee to use the fields, what type of fee and who will be charged. The Zoning Commission is stalling the process of Parcel C by going over the windows, the color of the building exterior and the overall design.

Burgess Jackson complimented the students for doing a great job at the Borough Music Festival.

Burgess Scully asked everyone to observe a moment of silence for past burgess, past police officer and past fire marshal Henry Kuczenski, Sr.

Burgess Burns has received numerous complaints about the brick roadway around Hillside Intermediate School.

Mayor Hess said he is spending most of his time preparing for meetings on Veolia and resolving those issues.

Deputy Mayor Neth agrees with the public on the reduction of the auditorium seats but said the state determined it was necessary to obtain the grant funding.

Burgess Hoff said the slope in the auditorium is not as steep as it was and is now ADA accessible. John Minicucci will be honored with the Raymond K. Foley award on May 11th.

Burgess Donovan reported the Zoning Commission is concerned with the look of the building proposed for Parcel C. The developer said the cost of adding brick could put them out of business. She does not want to see the developers walk away from the project. A revised plan is being developed for the Prospect Street Design District.

Burgess Herb discussed the specialized process of handling the treatment plant.

38. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Neth to adjourn the meeting at **9:00 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk